

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

December 12, 2007

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:07 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale, Brian W. Jones and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/ Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Community Services John Coates, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pam White, City Engineer Steve Cresswell, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

INVOCATION: Eddie Kester, Sonrise Community Church

PLEDGE OF ALLEGIANCE: Nick Arthur, Barratt America

ADJOURNMENT IN MEMORY: CORPORAL ERIK T. GAROUTTE

Mayor Voepel presented the certificate to family friends Dustin Peterson and Brendon Malone who, on behalf of the family, thanked Council for remembering and honoring Erik.

PROCLAMATION: ROBERT TAYLOR APPRECIATION DAY

Council Member Dale presented the proclamation to Bob Taylor and told of Bob's long-time support and work in the community with many different groups and organizations. Wife Peggy Taylor, son Bob Jr., Michelle Zimel, and Julie Sutton were in attendance.

PROCLAMATION: CHRIS STANLEY – SAN DIEGO COUNTY 2008 TEACHER OF THE YEAR

Mayor Voepel presented the proclamation to Chris Stanley and thanked him for his dedicated service to the children of Santee. Santee School District Superintendent Lis Johnson, Board Member Dustin Burns, and Carlton Hills School Principal Minnie Malin were in attendance.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Jones requested Item 1(E) be pulled for discussion. Council Member Ryan noted an abstention for Item 1(H). Mayor Voepel requested 9(A) be reordered to Consent.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Acceptance of a Critical Hours Grant Through Communities Against Substance Abuse.
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the Expenditure of \$130,118.24 to Pay for November 2007 Legal Services and Related Costs.
- (E) Adoption of a Resolution Accepting the Improvements as Complete for Council Chambers Audio-Visual Upgrade, CIP 2006-42. (Reso 103-2007)
- (F) Approval of the Expenditure of Funds Totaling \$210,253 for Overhead Utility Undergrounding at Town Center Community Park Phase 2 and Authorization to Enter into an Agreement with SDG&E.
- (G) Second Reading and Adoption of an Ordinance Approving and Executing a Development Agreement Between the City, Fanita Ranch, L.P. and Barratt American, Inc. for the Development of 1,380 Single Family Homes, 15 Live/Work Units, a Biological Habitat Preserve, Public Parks and Community Facilities. (ORD 474)

- (H) Adoption of a Resolution Approving the Final Map for Ladera Subdivision (TM 2004-07). Location: East of the 11500 Block of Woodside Avenue in the Northeast Corner of the City. (Reso 104-2007; Ryan abstained)
- (I) Adoption of a Resolution Approving the Final Map for Pryor Glen Subdivision (TM 2006-01). Location: 9437 Pryor Drive. (Reso 105-2007)
- (J) Adoption of a Resolution Accepting the Public Improvements for the Prospect Glen Subdivision (TM 2001-01). Location: Fanita Drive and Prospect Avenue. (Reso 106-2007)
- (K) Adoption of a Resolution Awarding the Construction Contract to MJC Construction for a Total of \$24,000 for the Rancho Fanita Storm Drain Improvements, and Authorizing Staff to Approve Construction Change Orders in an Amount Not to Exceed \$4,000, CIP 2006-21. (Reso 107-2007)
- (L) Authorization to Purchase Three Mobile Data Terminals, Peripherals, Mounting and Installation from CDCE Mobile Computing for an All-Inclusive Amount of \$26,428.74 per City of Vista North Zone Contract No. 20070651.
- (M) Adoption of a Resolution Authorizing the City Manager to Execute a Freeway Agreement with the California Department of Transportation for State Route 67. (Reso 108-2007)
- (N) Receipt of Annual Boards, Commissions, and Committees Local Appointment List and Return Item to the January 23, 2008 Regular Meeting for Review and Changes.

Item Re-Ordered to Consent Calendar

9. COMMUNITY DEVELOPMENT COMMISSION:

- (A) Adoption of a Resolution of the Santee Community Development Commission Authorizing the First Amendment to the 2006 Disposition and Development Agreement with Interra-Vision (Santee), LLC. (Reso CDC07-2007)

Recommendation: Adopt resolution.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye except Council Member Ryan who abstained on Item 1(H).

Item pulled for discussion:

- (E) Adoption of a Resolution Accepting the Improvements as Complete for Council Chambers Audio-Visual Upgrade, CIP 2006-42. (Reso 103-2007)

Council Member Jones requested information regarding future work on the audio/visual system to which City Clerk Troyan reported additional ongoing maintenance is covered under the contract and warranty.

ACTION: On motion of Council Member Jones, seconded by Vice Mayor Minto, the Resolution accepting the improvements as complete for the Council Chambers audio-visual upgrade was approved with all voting aye.

2. PUBLIC HEARINGS:

- (A) Public Hearing and First Reading of an Ordinance of the City of Santee, California, Rescinding Chapters 15.04, 15.08, 15.12, 15.16, and 15.18 in their Entirety, of Title 15 of the Santee Municipal Code Entitled "Building and Construction" and Adopting by Reference the California Building Standards Code, 2007 Edition, Including the 2006 International Building Code, the 2005 National Electrical Code, the 2006 Uniform Plumbing Code, the 2006 Uniform Mechanical Code, and the California Energy Code 2007 Edition, Together with Modifications, Additions, and Deletions Thereto (City Initiated). (Reso 109-2007)

The Public Hearing opened at 7:39 p.m.

Public Speakers: None

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Public Hearing was closed at 7:40 p.m. the Ordinance was found to be exempt from the provisions of the California Environmental Quality Act and the Ordinance was introduced for First Reading with all voting aye.

3. ORDINANCES (First Reading):

See Item 2A

4. CITY COUNCIL REPORTS:

(A) Selection of Mayor Pro Tempore (Vice Mayor).

Before choosing the next Vice Mayor, Mayor Voepel presented a mini gavel and Proclamation to outgoing Vice Mayor Minto thanking him for his past year of service as Vice Mayor.

ACTION: On motion of Mayor Voepel, seconded by Council Member Jones, Council Member Ryan was selected to serve a one-year term as Vice Mayor effective December 13, 2007, with all voting aye.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Authorization of San Diego Regional Storm Water Co-Permittees Memorandum of Understanding. (Approved)

ACTION: On motion of Council Member Dale, seconded by Council Member Ryan, the City Manager was authorized to execute the Regional Memorandum of Understanding with all voting aye, except Council Member Jones who voted no.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Ken Decker inquired about the notification process for the Fanita Ranch Final Environment Impact Report.
- (B) Warren Savage, representing the Chamber of Commerce, thanked Council and staff for their work on bringing progress to Santee specifically by approving the Fanita Ranch project.

8. CITY MANAGER REPORTS:

City Manager Till announce that the Santee Review was again awarded Best Newsletter in the State of California in our City's population category.

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

(A) Item was re-ordered to the Consent Calendar.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT: 7:49 p.m.

Date Approved: January 9, 2008

/s/Linda Troyan
Linda Troyan, Commission Secretary
and for Authority Secretary Keith Till